

NOTICE OF PUBLIC MEETING

The public meeting of the
San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy
"Rivers and Mountains Conservancy" (RMC)
will be held on

Monday, May 17, 2004 1:00 p.m.
at the following location:

Progress Park Plaza Auditorium
15500 Downey Avenue
Paramount, CA 90723

AMENDED AGENDA

1. Roll Call
2. Public Comment
Individuals wishing to comment must fill out a comment card at the meeting for the official record and will be allowed two minutes to speak, and representatives of organizations/agencies will be allowed three minutes to speak. Speaker time may be reduced depending on the number of speakers.
3. Approval of April 19, 2004 Minutes
4. Chair's Report
5. Deputy Attorney General's Report
6. Executive Officer's Reports
 - A. Legislation and Initiatives
 - B. Budget Expenditure
 - C. Project and Liaison Activities
7. Presentation on the Santa Clara River
8. Presentation on the San Gabriel River Master Plan
9. Consideration of resolution authorizing comments on the Los Angeles County General Plan Update Program.
10. Consideration of resolution authorizing a grant to Amigos de Los Rios for the Arcadia Wash project and further authorizing a corresponding reduction in the grant authorized to the Watershed Conservation Authority for Workprogram implementation.
11. Consideration of resolution authorizing a grant amendment to the City of Pico Rivera for the San Gabriel Coastal Spreading Grounds Improvement Project.
12. Consideration of resolution authorizing a grant to the Mountains Recreation and Conservation Authority for project management services.
13. Consideration of resolution authorizing the addition of the California Science Center, World of Ecology project to the Workprogram.
14. Consideration of resolution authorizing the addition of the Coyote Creek – Los Alamitos Improvement project to the Workprogram.
15. Discussion regarding the Workprogram and project development activities.
16. Consideration of recommendation to the Watershed Conservation Authority regarding conditions and terms related to the Woodland Duck Farm property acquisition, Assessor's Parcel Numbers: 8110-029-003, -004, -005, -006, -007, -008; 8115-001-001, -002; 8115-002-001, -002, -003, -004, -005, -007; 8564-012-001; 8110-001-023, -024, -026; 8110-021-030, -031, -032, -033; 8110-017-001 in unincorporated Los Angeles County and the City of Industry.

17. Closed Session: The RMC may hold a closed session on the following item pursuant to Sections 11126(e) and 11126.3(a) of the Government Code: *City of Industry v. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy et al.*
18. Board Member Comments
19. Discussion of future agenda items
20. Announcement of next meeting date – June 21, 2004
21. Adjournment at 2:00 p.m. or upon completion of business.

The RMC may hold a closed session on any public hearing item pursuant to Section 11126(c)(7)(A), Section 11126(e) and Section 11126.3(a) of the Government Code.

For additional information concerning the meeting, please contact Belinda Faustinos at (626) 458-4315 or visit the Rivers and Mountains Conservancy web page at www.rmc.ca.gov

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in the meeting, including auxiliary aids or services, please contact the Board Secretary at (626) 458-4315 at least 3 days prior to the meeting.

*Directions: From the 710 Freeway, take Alondra Boulevard going west.
At Downey Avenue, make a left.
Progress Park is on the right after Madison Street.*